August 8, 2017 Meeting Minutes Buildings and Grounds and Technology Subcommittee.

Members present: Art B(chair), Bob L Genis D, Dave T, Maryellen B.

Also present: Chris Regan, Dennis Sears, Bonnie Silvers

Chair called the meeting to order a 6:02

Dave T gave a presentation for the signage for the district schools. He presented pictures for the signage for the main campus.

Motion by Bob Law: Accept the signage proposal as presented

Vote: Unanimous

New Marlboro School boiler

A Motion was made and seconded to appropriate 37,000.00 from stabilization. We will need to appropriate another 7,000.00 from the 30,000.00 from the outlying schools capital funds to make the 44,000.00 to pay for the new boiler.

MT Cavanaugh will be the contractor

Ouestions:

Does that figure include excavation?

Will there be a need to run lines?

New Business

Kolburne School in New Marlborogh. Is it worth taking a look at Kolburne to make use of those buildings.

Motion to explore the Kolburne campus

Vote: Unanimous

Greg Sier has 3.9 acres of land adjacent to SBRSD He is interested in donating it to the school. He should be invited to address the whole school committee. Bonnie will follow up in getting it on the school committee agenda

Motion made and seconded

Vote: unanimous

Tennis Courts

40 to 45 students involved. The BG&T committee will put it on the agenda for the next meeting

100,000.00 should be enough to get the job done

The BGT committee voted to authorize Asha to work with the Business Administrator to get quotes. We have \$100,000.00

The administration is walking the campus looking for items that need to be fixed inside and out.

It was noted that the grounds need a good looking at.

Solar Panels

There is a company that would like to make a presentation to the BG&T committee. It will be put on the agenda for the next meeting.

The next meeting will be September 12, 2017 at 6:15

Meeting adjourned at 7:30 pm

Maryellen Brown